

PORT ST. JOE, FLORIDA

APRIL 14, 2009

REGULAR MEETING

The Gulf County Board of County Commissioners met this date in regular session with the following members present: Chairman Nathan Peters, Jr., Vice Chairman Carmen L. McLemore, and Commissioners Billy E. Traylor, Bill Williams, and Warren Yeager.

Others present were: County Attorney Timothy McFarland, Deputy Clerk Leanna Roberts, Chief Administrator Don Butler, Deputy Administrator Lynn Lanier, Building Official Lee Collinsworth, E.M.S. Director Shane McGuffin, Planner David Richardson, Public Works Director Gerald Shearer, Veteran's Service Office James Kennedy, Major Bobby Plair, and Sheriff Joe Nugent.

Major Plair called the meeting to order at 6:00 p.m., E.S.T.

Planner Richardson opened the meeting with prayer, and Commissioner Traylor led the Pledge of Allegiance to the Flag.

CONSENT AGENDA

Upon motion by Commissioner Yeager, second by Commissioner Williams, and unanimous vote, the Board approved the Consent Agenda, after removal of Item #3 (pages 20-23), Item #4 (page 24), Pages 31-35 (under Item #7), and Page 49 (under Supplemental Consent Agenda), as follows:

1. Minutes March 24, 2009 Regular Meeting
2. Bid Advertisement Purchase Used Barges (Sand Removal Project)
- ** DELETED **** 3. Change Order #18 Gulf County Road Bond Project
(Bid #0607-11 * \$126,721.00 Increase * City of Port St. Joe Projects)
- ** DELETED **** 4. Exempt Request City of Port St. Joe (Tipping Fees *
Until October 1, 2009)
5. Fund Request Wewahitchka Baseball Team (High School Tournament * \$250.00)
- Special Olympics of Florida (G.C.I. Request * \$250.00)
6. Insurance Health Savings Account (Transferring Accounts to Vision Bank)
7. Invoice Ausley & McMullen, P.A. Gulf Pines Hospital Litigation (Invoice
#75073 * \$110.00 * to be paid from Account #21111-33000)

- City of Wewahitchka Annual Fire Truck Payment (Invoice #6 *

\$15,375.01 * to be paid from Account #33122-81000 & #32522-00000)

- County Attorney Timothy McFarland (March, 2009 * \$10,802.47 * to be paid from Account #21314-31100)

**** DELETED ****

- G.A.C. Contractors Gulf County Road Bond Project
(Change Order #16 * \$17,989.29 * to be paid from Account #41441-81000)

- Harrison, Rivard & Bennett (October, 2008-January, 2009 * Invoice #10974 * \$18,334.00 * to be paid from Account #21111-31300)

- Rumberger, Kirk & Caldwell General Employment Matters (Invoice #735517 * \$2,189.25 * to be paid from Account #21111-31200)

- St. Joseph Bay Humane Society Animal Control Services (March, 2009 * \$2,544.00 * to be paid from Account #43262-82000)

8. Refund 2007 Property Tax (Parcel #02729-005R * \$40.76)

9. Resolution Budget Amendment (Unanticipated Revenue in the General Fund FY 2008-09), as follows:

RESOLUTION 2009-14

WHEREAS, the Gulf County Board of County Commissioners of Gulf County, Florida, has received unanticipated revenue in the General Fund for fiscal year 2008-2009; and

WHEREAS, said revenue is needed to help pay certain expenditures incurred in fiscal year 2008-2009.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The 2008-2009 fiscal year budget is amended as follows:

GENERAL FUND

	<u>Original Budget</u>	<u>Increase</u>	<u>Amended Budget</u>
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REVENUES:

DISPOSITION OF FIXED ASSETS:

00000 Disposal of Fixed Assets	\$	-0-	\$	501	\$
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501

EXPENDITURES:

Wetappo VFD:

64000 Equipment	\$ 2,000	\$ 501	\$
2,501			

THIS RESOLUTION ADOPTED by the Gulf County Board of County Commissioners, this 14th day of April, 2009.

(End)

- Budget Amendment (Unanticipated Revenue in the General Fund FY 2008-09), as follows:

RESOLUTION 2009-15

WHEREAS, the Gulf County Board of County Commissioners of Gulf County, Florida, has received unanticipated revenue in the General Fund for fiscal year 2008-2009; and

WHEREAS, said revenue is needed to help pay certain expenditures incurred in fiscal year 2008-2009.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The 2008-2009 fiscal year budget is amended as follows:

GENERAL FUND

	<u>Original Budget</u>	<u>Increase</u>	<u>Amended Budget</u>
REVENUES:			

PHY ENV SERVICE CHARGES:

91000 Other Phy Env Rev	\$ -0-	\$ 15,000
\$ 15,000		

EXPENDITURES:

BOCC Special Recreation:

83000 Other Grants & Aids	\$	-0-	\$	15,000
\$ 15,000				

THIS RESOLUTION ADOPTED by the Gulf County Board of County Commissioners, this 14th day of April, 2009.

(End)

10. S.H.I.P. Rehabilitation Assistance (Sedra Barnes * \$5,500.00 / Ernest Gant * \$18,000.00)

(End of Consent Agenda)

HOSPITAL / SACRED HEART

Sacred Heart President Henry Roberts appeared before the Board to discuss the progress of the new hospital for Gulf County. He reported that the new hospital will have an Emergency Room, Trauma Rooms, X-ray Services, Ultra-sound, Laboratory, and a Recovery Area from surgeries. Sacred Heart President Roberts discussed the need for a Dialysis Center in Gulf County, and stated that Sacred Heart is working on this issue. He reported that hospital is scheduled to open late December, 2009, which will employ 118 staff members. After discussion, the Board thanked Sacred Heart President Roberts for attending the meeting and presenting the Board with an update on the status of the new Sacred Heart Hospital in Gulf County.

ECONOMIC DEVELOPMENT

E.D.C. Executive Director Edward Nelson appeared before the Board to present an update on Economic Development issues. He discussed the purpose of the Economic Development Council, their goals, and key industry targets. He reported that the E.D.C. has received fourteen inquiries of companies that are interested in moving their business to Gulf County.

ENTERPRISE ZONE

E.D.C. Assistant Executive Director Alma Paredes appeared before the Board to discuss the background of the Enterprise Zone Program. She discussed the incentive programs available through the Enterprise Zone (credits and refunds). She discussed various ways of notifying businesses of the benefits they can receive through the Enterprise Zone Program.

ECONOMIC DEVELOPMENT

Upon inquiry by Chairman Peters, E.D.C. Executive Director Nelson discussed wanting to recruit more private partners. E.D.C. Chairman Tom Graney discussed holding a workshop with the Board to discuss Economic Development issues. After discussion, Chairman Peters stated that he would schedule a workshop on Tuesday, April 21, 2009 at 5:00 p.m., E.S.T. to discuss Economic Development.

ENTERPRISE ZONE

Upon recommendation by Chief Administrator Butler, Commissioner Williams motioned to

appoint Alma Paredes as the Enterprise Zone Coordinator for Gulf County, contingent upon approval by the Enterprise Zone Development Agency. Commissioner Traylor seconded the motion, and it passed unanimously. Commissioner Williams discussed appointments on the E.Z.D.A. Board, and requested that the E.D.C. provide terms of service for the Board to review.

TOURIST DEVELOPMENT

Deputy Administrator Lanier reported to the Board various ongoing projects by T.D.C. (T.D.C. Director Picket was not able to attend the meeting.)

RIVER FLOODING

Chairman Peters thanked the Commissioners, Emergency Management Director Nelson, County Employees, Corps of Engineers, Sheriff's Department, Fire Departments, and Courthouse Staff for a job well done regarding the river flood. He discussed his concerns regarding the signing of the Executive Order. Commissioner McLemore agreed with Chairman Peters' comments, and discussed the help that was received from the Corps of Engineers. Upon discussion by Commissioner McLemore, Chairman Peters stated that thank you letters are being sent out. Commissioner Williams discussed his concerns regarding issues that incurred at the State level. After further discussion by members of the Board, Emergency Management Director Nelson discussed providing a report for the Board to review regarding the operations during the flood. He reported that Governor Crist has requested a Presidential Declaration. After discussion, Deputy Director of the Division of Emergency Management Ruben Almaguer appeared before the Board to discuss the disaster, and the Executive Order issues. He stated that his office will review the problems that occurred during the flood disaster (requests were not met). After discussion, members of the Board discussed their concerns regarding assistance from the State. Deputy Director of the Division of Emergency Management Almaguer stated that he would report the Board's concerns to the Governor's Office. Chairman Peters discussed speaking with Governor Crist and Congressman Boyd regarding the flooding issues. He discussed his concerns regarding the need of bottled water for the residents that were affected by the flood.

PUBLIC HEARING / FLOOD DAMAGE PREVENTION ORDINANCE

Pursuant to advertisement to hold a public hearing to consider adoption of a proposed Flood Damage Prevention Ordinance, County Attorney McFarland read the proposed ordinance by title and called for public comment. There being no public comment, Commissioner Traylor motioned to adopt the following titled ordinance. Commissioner Yeager seconded the motion, and it passed unanimously.

ORDINANCE NO. 2009-04

**AN ORDINANCE CONCERNING FLOOD DAMAGE PREVENTION;
OUTLINING STATUTORY AUTHORIZATION, FINDINGS OF FACT,
PURPOSE AND OBJECTIVES; PROVIDING DEFINITIONS;
PROVIDING GENERAL PROVISIONS; PROVIDING FOR
ADMINISTRATION; PROVISIONS FOR FLOOD HAZARD REDUCTION;**

PROVIDING VARIANCE PROCEDURES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

* Complete Ordinance on file with Clerk *

SOLID WASTE CONTRACT / WASTE MANAGEMENT

Upon discussion by Deputy Administrator Lanier, Commissioner McLemore motioned to approve the trash collection contract with Waste Management. Commissioner Williams seconded the motion for discussion. Following discussion, the motion then passed unanimously.

AWARD BID #0809-12 / CONCESSION STAND-RESTROOMS - HONEYVILLE PARK

On behalf of Grant Writer Kopinsky, Deputy Administrator Lanier presented a recommendation to award Bid #0809-12 to Blackfin Construction, LLC (low bidder), in the amount of \$54,770.00, for the construction of a Concession Stand, Restrooms, and Press Box (option #2) at Honeyville Park. Commissioner McLemore motioned to approve this recommendation. Commissioner Williams seconded the motion for discussion. Following discussion, the motion then passed unanimously.

Upon recommendation by Deputy Administrator Lanier, Commissioner McLemore motioned to approve the Notice of Award for Bid #0809-12 to Blackfin Construction, LLC (low bidder). Commissioner Traylor seconded the motion, and it passed unanimously.

Upon recommendation by Deputy Administrator Lanier, Commissioner McLemore motioned to approve the Agreement with Blackfin Construction, LLC (low bidder) regarding Bid #0809-12. Commissioner Yeager seconded the motion, and it passed unanimously.

Upon recommendation by Deputy Administrator Lanier, Commissioner McLemore motioned to approve the Notice to Proceed for Bid #0809-12 to Blackfin Construction, LLC (low bidder). Commissioner Yeager seconded the motion, and it passed unanimously.

Commissioner McLemore directed Deputy Administrator Lanier to notify Blackfin Construction, LLC that the Board request that they stay within the awarded contract amount (no change orders).

MEMORANDUM OF AGREEMENT / "PAWS IN PRISON"

Deputy Administrator Lanier reported that the Memorandum of Agreement regarding the dog program ("Paws in Prison") with the St. Joseph Bay Humane Society and Gulf Correctional Institute is available for Board's approval. Chairman Peters discussed his concerns regarding this agreement. Deputy Administrator Lanier discussed provisions within the contract that state that the County will provide an "on-call" Animal Control Officer. Commissioner Traylor discussed the benefits of this program, and stated that he will support this program. After further discussion, Commissioner McLemore motioned to adopt the Memorandum of Agreement with Gulf Correctional Institute regarding the "Paws in Prison" Program. Commissioner Traylor seconded the motion, and it passed 4 to 1,

with Chairman Peters voting no.

BUDGET REQUEST / FISCAL YEAR 2009-10

Upon discussion by Deputy Administrator Lanier, Chairman Peters requested that Deputy Administrator Lanier submit a memorandum to all constitutional officers notifying them that all preliminary budget requests for fiscal year 2009-10 need to be submitted by May 1st.

Upon inquiry by Chairman Peters, Deputy Administrator Lanier reported that the Budget Workshop is scheduled for Tuesday, April 21, 2009 at 6:00 p.m., E.S.T.

OVERNIGHT PARKING / COUNTY PARKS

Deputy Administrator Lanier discussed the issue regarding overnight parking and camping at public parks. Commissioner Williams reported that he is having problems regarding this issue in District III, and has ordered "no overnight camping" signs (mainly in the Highland View area). After discussion, County Attorney McFarland stated he would draft a proposed ordinance regarding overnight camping at County parks (except Dead Lakes Park).

VETERANS' SERVICE

Veterans' Service Officer Kennedy reported that the traveling wall ("Wall that Heals") will be passing through Gulf County on Tuesday, April 28, 2009 (Wewahitchka at approximately 11:00 a.m., C.S.T. and Port St. Joe at approximately 12:30 p.m., E.S.T.) and discussed school students and residents coming out to show their support. He reported that the opening ceremony will be held on Thursday, April 30, 2009 at 11:00 a.m., E.S.T. in Apalachicola. He requested approval from the Board to attend the opening ceremony. Chairman Peters approved this request.

RIVER FLOODING / THANK YOU LETTERS

Major Plair requested that the Board submit Thank You Letters to the Bay County and Liberty County Sheriff's Offices regarding their assistance during the flood. Chairman Peters approved this request.

GRANT APPLICATION / EDWARD BYRNE MEMORIAL GRANT

Upon recommendation by Major Plair, Commissioner Traylor motioned to execute the Edward Byrne Memorial Grant application, in the amount of \$36,000.00 (one year, no match), for equipment for the Gulf County Sheriff's Office. Commissioner Yeager seconded the motion. Chairman Peters called for public comment, there being no public comment, the motion passed unanimously.

GRANT APPLICATIONS / SHERIFF'S OFFICE

Major Plair discussed applying for a Local Youth Mentoring Incentive Grant (no match) for the Sheriff's Office. Major Plair then discussed needing approval to apply for an Assistant Rural Law Enforcement Grant (two years, no match). Upon inquiry by Commissioner McLemore, Sheriff Nugent stated that these two grants have no staff retention required. Commissioner McLemore motioned to approve the application process for these two

grants. Commissioner Yeager seconded the motion, and it passed unanimously.

CITY OF PORT ST. JOE / GAS TAX REVENUE BOND

For the Boards review and consideration, Chief Administrator Butler presented a proposed letter to the City of Port St. Joe concerning the City's expenditures from the Gas Tax Revenue Bond (Road Bond), which requests a detailed accounting, within the next 30 days, of the expenditures for the monies paid to the City by the Board, to ensure compliance with the Gas Tax Revenue Refunding Bond Series 2006. Chairman Peters requested that a revision to the letter be made requesting that the City reimburse the County for an overpayment of the Road Bond funds. Upon inquiry by Commissioner Traylor, Chairman Peters explained that a payment request had been made by the City, and paid by the County on September 26, 2008, in the amount of \$256,642.50, but only \$19,712.50 was due from Road Bond Funds (resulting in an overpayment to the City, in the amount of \$236,930.00). After further discussion, Commissioner Williams motioned for Chairman Peters and County Attorney McFarland to work together to revise the letter to include that the City of Port St. Joe reimburse the County by the end of the business day, Monday, April 20, 2009. Commissioner Traylor seconded the motion, and it passed unanimously.

CONSENT AGENDA / CITY OF PORT ST. JOE'S ROAD BOND PROJECTS

Commissioner Williams discussed pulling various pages from the Consent Agenda (pages 20-23, Change Order #18 for G.A.C. Contractors, Inc. and pages 31-35, Invoice #6097 for G.A.C. Contractors, Inc.) regarding the City of Port St. Joe's Road Bond Projects, and recommended that the Board withhold funds for this project until further review.

TIPPING FEES / CITY OF PORT ST. JOE

Chairman Peters discussed an exemption request that was submitted from the City of Port St. Joe (pulled from the Consent Agenda, page 24), and discussed his concerns regarding this request. After further discussion, Chairman Peters passed the Chair to Vice Chairman McLemore, and then motioned to reduce the Landfill Tipping Fees for the Cities of Port St. Joe and Wewahitchka to \$25.00 per ton from April 1st until October 1, 2009 and then increase the fees to \$50.00 per ton, after October 1st. Commissioner Traylor seconded the motion. After discussion by members of the Board, the motion passed 3 to 2, with Commissioners McLemore and Yeager voting no. Chairman McLemore passed the Chair back to Commissioner Peters.

SUPPLEMENTAL CONSENT AGENDA / PREBLE-RISH INVOICE

Chairman Peters stated that he pulled the Preble-Rish Invoice (#66066) from the Supplemental Consent Agenda because this invoice has already been approved by Chief Administrator Butler (did not need to be place in the Supplemental Consent Agenda).

CONSENT AGENDA

Upon inquiry by Chairman Peters, Commissioner Williams stated that the items that he pulled from the Consent Agenda have been addressed.

SUPPLEMENTAL CONSENT AGENDA / PREBLE-RISH INVOICE

Deputy Clerk Roberts apologized for placing a Preble-Rish Invoice (#66066, in the amount of \$10,578.00) in the Supplemental Consent Agenda, stating that she is new to this position and was unaware of the Board's new policy regarding Preble-Rish, Inc. invoices (only needing Chief Administrator Butler's approval for payment).

GULF BEACHES SEWER / ST. JOE BEACH, PHASE II

Chief Administrator Butler discussed a letter that was submitted to D.E.P. regarding the grant funds for the Beaches Sewer, Phase II Project, and stated that the County has received these funds (\$1.9 million). Upon recommendation by Chief Administrator Butler, Commissioner Williams motioned to release these funds for payment to the City of Port St. Joe, contingent upon the County Clerk's approval that all required documentation is sufficient for reimbursement. Commissioner McLemore seconded the motion, and it passed unanimously.

GULF BEACHES SEWER / BEACON HILL, PHASE III

Upon discussion by Chief Administrator Butler, Commissioner Williams motioned to submit a letter to D.E.P. requesting that the grant funds include engineering fees for the Beacon Hill Sewer Project, Phase III. Commissioner McLemore seconded the motion, and it passed 4-0, with Commissioner Yeager abstaining due to business relations with Preble-Rish, Inc.

PROPOSED ORDINANCE / UTILITY LINES

Upon recommendation by Chief Administrator Butler, Commissioner Williams motioned to proceed with drafting a proposed ordinance regarding mapping out utility lines. Commissioner Traylor seconded the motion, and it passed unanimously.

CONTRACT / HIGHLAND VIEW PROPERTY

Upon discussion by County Attorney McFarland, Commissioner Williams motioned to approve a purchase contract with Capital City Bank for property in Highland View on Dixie Lane (adjacent to the Highland View Fire Station property), in the amount of \$40,000.00 to be paid from the Highland View Fire Department budget in the St. Joseph Fire Control District. Commissioner Yeager seconded the motion, and after discussion, it passed 4 to 1, with Vice Chairman McLemore voting no.

INVOICES / BAY MEDICAL CENTER

Upon discussion by County Attorney McFarland, Commissioner Williams motioned to pay Invoice #08172-00761 to Bay Medical Center, in the amount of \$1,833.00, for inmate medical bills (to be paid from Account #51462-31500). Commissioner Yeager seconded the motion, and it passed unanimously.

Upon discussion by County Attorney McFarland, Commissioner Yeager motioned to pay Invoice #05113-00209 to Bay Medical Center, in the amount of \$438.38, for inmate medical bills (to be paid from Account #51462-31500). Commissioner Williams seconded the motion, and it passed unanimously.

Commissioner Williams reported that he has contacted the C.E.O. of Bay Medical Center regarding inmate medical bills, and stated that the C.E.O. has agreed to meet with the attorneys and review this issue further. Commissioner Williams stated that he will keep the Board up to date on this matter.

ORDINANCE / FLOOD DAMAGE PREVENTION

Planner Richardson reported that the Flood Damage Prevention Ordinance that the Board adopted (Ordinance No. 2009-04) was a mandate from F.E.M.A. and was necessary in order to maintain the County's flood insurance.

PRISONER HEALTH AND DENTAL

Chairman Peters called for Mr. Ed Deputy (placed on the agenda to discuss prisoner health and dental). Commissioner Williams stated that Mr. Deputy was not able to attend this meeting.

ALLEYWAY ABANDONMENT / INDIAN PASS

Commissioner Yeager discussed a request to abandon an alleyway between Oak Street and Palm Street at Indian Pass. Commissioner Yeager then motioned to allow County Attorney McFarland to proceed with the abandonment process of an alleyway between Oak Street and Palm Street at Indian Pass. Commissioner McLemore seconded the motion for discussion, and after discussion, he withdrew his second. Commissioner Williams seconded the motion and it passed 3 to 2, with Chairman Peters and Vice Chairman McLemore voting no.

GRANT APPLICATION / PRESNELL'S MARINE

Commissioner Yeager discussed an opportunity for the County to acquire Presnell's Marine and discussed applying for a Florida's Community Trust Grant to purchase this property. He discussed his concerns regarding the need for additional public access to the Bay. Commissioner Yeager motioned to allow Grant Writer Ellen Cunningham to write this grant for the County (only to be paid from grant funds, if awarded) for the purchase of Presnell's Marine. Commissioner McLemore seconded the motion, and it passed unanimously.

HOMEOWNERS ASSOCIATION / ASSOCIATION FOR RETARDED CITIZENS

Upon inquiry by Commissioner Williams, County Attorney McFarland discussed a lien that was placed on A.R.C. by the St. Joe Company due landscaping requirements, and stated that he is reviewing this issue further. Commissioner Williams discussed his concerns regarding the \$7,000.00 lien.

AMERICUS AVENUE DITCH / STORMWATER DRAINAGE

Commissioner Williams reported that portions of the drainage pipe on Americus Avenue Ditch did rise up due to water levels, and stated that the engineers are reviewing this issue further.

ZONING / COMMERCIAL AND RESIDENTIAL

Commissioner Williams discussed his concerns regarding Commercial and Residential Zoning, and discussed appointing a committee to review this matter.

BUDGET

Commissioner Williams discussed his concerns regarding the proposed reduction in property values and how this will affect the County's Budget for Fiscal Year 2009-10.

WELCOME SIGN / COUNTY LINE

Commissioner Williams reported that the Gulf County sign near the Lookout Lounge and County Road 386 (near Mexico Beach) is missing the "G" from "Gulf", and requested that the sign be fixed.

ST. JOE SHORES SUBDIVISION / RIGHT-OF-WAY

Upon discussion by Commissioner Williams, County Attorney McFarland discussed scheduling a closed-door Board meeting to discuss expenditures regarding St. Joe Shores Subdivision. He reported that the hearing regarding the right-of-way issues at St. Joe Shores will be held in Gulf County at the end of May, 2009. Upon discussion by Commissioner Williams, Chairman Peters stated that he would schedule a closed-door meeting.

OVERSTREET WATER SYSTEM

Commissioner Traylor thanked Chief Administrator Butler and Preble-Rish, Inc. for working with the City of Port St. Joe regarding the Overstreet Water System Project.

GAS TAX REVENUE BOND / CITY OF PORT ST. JOE

Commissioner Traylor discussed his concerns regarding the overpayment of funds on the Gas Tax Revenue Bond Series 2006 to the City of Port St. Joe, and stated that this issue needs to be resolved. He stated that the County and City of Port St. Joe need to move forward and work together as a group to meet the needs of Gulf County.

PERMIT / PROPOSED RESERVOIR ON FLINT RIVER

Upon inquiry by Chairman Peters regarding page 37 of the information packet, Commissioner Williams reported that he has an A.C.F. meeting tomorrow and would inquire about the proposed pump-storage reservoir permit and report back to the Board. After discussion by members of the Board, Commissioner Traylor motioned to disapprove a permit request to build a 440-acre Pump-Storage Reservoir on Bear Creek. Commissioner McLemore seconded the motion, and it passed unanimously.

HOUSE BILL 1369 / CAPE SAN BLAS

Patricia Hardman appeared before the Board to thank them for their support of House Bill 1369, and requested that the Board follow up on this issue. Upon inquiry by Ms. Hardman, Commissioner Yeager reported that the Senate votes on all the local bills at one time, and

stated that the County is still waiting on the House to approve HB 1369 regarding Gulf County Coastal Control Line Protection at Cape San Blas.

ENTERPISE ZONE

Ms. Patricia Hardman appeared before the Board to discuss the boundary lines of Gulf County's Enterprise Zone and recommended that the Board review adjusting the boundary lines on an annual basis.

There being no further discussion, and upon motion by Commissioner McLemore, second by Commissioner Yeager, and unanimous vote, the meeting did then adjourn at 8:34 p.m., E.S.T.

**NATHAN PETERS, JR
CHAIRMAN**

ATTEST:

**REBECCA L. NORRIS
CLERK**

